

Manistee County 911 Board
Regular Monthly Meeting
November 16th, 2022, 9:30 am.
Manistee County EOC / Zoom

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Public Comment/Invited Guests
5. Approval of Minutes
Approval of the regular meeting minutes of October 19th, 2022
6. Treasurer's Report
 - a) Approval of the Treasurers Report
 - 1) Appendix B Profit & Loss Detail
 - 2) Appendix C Profit & Loss Budget Vs. Actual
 - 3) Appendix D Profit & Loss YTD Comparison
 - b) Payment of the bills for October 2022 totaling: \$28,368.36
 - 1) Appendix A Check Register
7. Committee Reports
 - a. Executive
 - 1) Met November 8th, 2022. Minutes attached.
 - b. Finance
 - 1) Did not meet
 - c. Personnel / Policy
 - 1) Did not meet
 - d. Technology
 - 1). Did not meet.
8. Interim Director's Report
 - Monthly Stats
 - Training
 - Project Updates
 - a. Console Computers
 - b. Server Room
9. Deputy Director's / Emergency Management Report
10. Old Business
 - Deputy Director Work Agreement
11. New Business
12. Good of the Order
13. Adjournment